

## AGENDA

### NORTH DAKOTA RACING COMMISSION

Live and Telephone Meeting

500 North 9<sup>th</sup> Street, Bismarck, ND

Friday, October 7, 2005

10:00 a.m. (central time)

1. Approval of Minutes
2. Service Provider's Update
3. Director's Vacant Position
4. Any other business which may properly come before the Commission
5. Adjournment

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If you plan to attend the meeting and will need special facilities or assistance relating to a disability, please contact the Racing Commission at 701-328-4633.

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**NORTH DAKOTA RACING COMMISSION**  
**Live and Telephone Meeting**  
**500 North 9<sup>th</sup> Street, Bismarck, ND**  
**Friday, October 7, 2005 - 10:00 a.m. (central time)**

**PRESENT:**

Chairman James Boehm, Commissioners, Jim Clement, DeAnn Pladson, and Administrative Officer, Helen Tessmann. Commissioners Jim Arthaud and Clarence Frederick attended by phone.

**OTHERS PRESENT:**

Rod Lynch, Mike Cichy, Barbara Nelson, Virginia Rivinius, Leslie Schmidt, Kelly Peach, Roger Thompson, Scott Horst, Janel Cole, Leon Glasser, Tom Rafferty, and Nancy Bayer.

Chairman Boehm called the meeting to order and asked the Administrative Officer to call the roll:

Commissioner Arthaud	-	Here (By Phone)
Commissioner Clement	-	Here
Commissioner Frederick	-	Here (By Phone)
Commissioner Pladson	-	Here
Chairman Boehm	-	Here

**AGENDA ITEM #1**

**1.     **Approval of Minutes**  
       **- February 25, 2005****

**Commissioner Pladson made the motion to approve the minutes of February 25, 2005. The motion was seconded by Commissioner Clement.** Chairman Boehm asked for any corrections or additions and with none asked for all in favor of the motion to say aye. **All commissioners voted aye and with no oppositions the motion passed.**

**AGENDA ITEM #2**

**2.     **Service Provider's Update****

Chairman Boehm asked Mike Cichy if there was any update on the service provider, Lien Games Inc. Mike Cichy reported that their application was in with the recent changes made from Lien Games Inc. to Lien Games Racing, LLC.

**AGENDA ITEM #3**

**3.     **Director's Vacant Position****

**Commissioner Arthaud made the motion to announce the director's position as either part-time or full time. Commissioner Pladson seconded the motion.** After discussion was held the Chairman asked the Administrative Officer to take the roll:

Commissioner Arthaud	-	Yes
Commissioner Clement	-	Yes
Commissioner Frederick	-	Yes
Commissioner Pladson	-	Yes
Chairman Boehm	-	Yes

**The motion carried unanimously.**

Virginia Rivinius of Human Resource Management Services Division of Office of Management and Budget reported on the cost of advertising.

**Commissioner Pladson made the motion to authorize up to \$2,000 for advertising cost to post the director's job announcement. Commissioner Clement seconded the motion.**

With no discussion the Chairman asked the Administrative Officer to take the roll:

Commissioner Arthaud	-	Yes
Commissioner Clement	-	Yes
Commissioner Frederick	-	Yes
Commissioner Pladson	-	Yes
Chairman Boehm	-	Yes

**The motion carried unanimously.**

Discussion included suggestions as to where to place the job announcement.

#### **AGENDA ITEM #4**

##### **4. Any other business which may properly come before the Commission**

Chairman Boehm reported at the last Legislative Fiscal and Audit Review Committee meeting questions had come up regarding track liability at Chippewa Downs in Belcourt. The Chairman informed the commission that he had received a letter from Doug DeMontigny stating they are addressing the issues that were raised. The Committee suggested the liability insurance coverage be at least a million dollars.

Chairman Boehm also reported receiving a letter from Nancy Bayer's as a proposal seeking to be the agency to implement the registration of the North Dakota bred horses. Her letter had been sent to the individual commissioners but not to the ND Racing Commission office. No action was taken but a suggestion was given to meet with her in the future.

Roger Thompson discussed the changes in tax rates with the new law which took place once the handle reached eleven million dollars.

Commissioners Pladson, Clement, Arthaud and Chairman Boehm volunteered to serve on the committee to review the Director of Racing applications.

**Commissioner Pladson made the motion to form a subcommittee of the Racing Commission to include Chairman Boehm, Virginia Rivinius and Commissioners Clement, Arthaud, and Pladson. Commissioner Clement seconded the motion.** With no further discussion the Chairman asked the

Administrative Officer to take the roll:

Commissioner Arthaud	-	Yes
Commissioner Clement	-	Yes
Commissioner Frederick	-	Yes
Commissioner Pladson	-	Yes
Chairman Boehm	-	Yes

**The motion carried unanimously.**

#### **AGENDA ITEM #5**

##### **5. Adjournment**

**Commissioner Pladson made the motion to adjourn the meeting. Commissioner Clement seconded the motion.** Chairman Boehm asked for all in favor say aye. **All Commissioners voted aye and with no opposition the motion passed.**